



OUR RESPONSIBILITY

MARTIN BENCHER GROUP COMMUNICATION ON PROGRESS REPORT 2016



Statement of continued support

29. September 2016
To our stakeholders

I am pleased to confirm that Martin Bencher (Scandinavia) A/S reaffirms its support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labor, Environment and Anti-Corruption.

In this annual Communication on Progress, we describe our actions to continually improve the integration of the Global Compact and its principles into our business strategy, culture and daily operations. We also commit to share this information with our stakeholders using our primary channels of communication.

Sincerely yours,

Peter Thorsoe Jensen
CEO, Martin Bencher Group

CORPORATE SOCIAL RESPONSIBILITY

MARTIN BENCHER GROUP wants to provide first class shipping services to customers worldwide. Martin Bencher Group is an active player in the communities in which the Group operates.

Our objective is to develop our business in respect for, and in harmony with, our surroundings.

MARTIN BENCHER GROUP operates with the following definition of Corporate Social Responsibility (CSR): CSR is defined as a set of voluntary activities undertaken by a company to operate in an economically, socially and environmentally sustainable manner.

In the case of MARTIN BENCHER GROUP, all principles, objectives and activities described by the company CSR Policy must be communicated and applied in all offices and followed by all employees at all times when at the workplace, jobsite or traveling for the Group.

MARTIN BENCHER GROUP became a participant of the UN Global Compact in 2013. The objective of this document is to communicate on the progress made since then. We see this document continually developing as we acquire more knowledge and experience.



"...We, at Martin Bencher, value our commitment to continuous improvement to advance symbiotic relationships between business and society. Being part of the United Nations Global Compact means a lot to us and we aim to continue to advance our responsible business agenda worldwide".

Peter Jensen
CEO, Martin Bencher Group

OUR RESPONSIBILITY

MARTIN BENCHER GROUP is committed to demonstrating a high standard of integrity and corporate social responsibility worldwide.

We encourage and commit to behave ethically and contribute to economic and environmental development globally and locally by implementing and communicating ethical standards at our workplace and complying with international norms, the UN Global Compact and universal principles of human rights, labor, environment and anti-corruption.

MARTIN BENCHER has officially integrated the UN Global Compact's ten principles into the core business strategy. MARTIN BENCHER is part of UN Global Compact's vision of a sustainable and inclusive global economy, which delivers lasting benefits to people, communities, and markets. This CSR Report includes our second annual Communication on Progress (COP) and is shared with our stakeholders using our primary channels of communication.

Our CSR Policy is valid for all MARTIN BENCHER GROUP offices worldwide and will be reviewed and, if necessary, revised in the light of legislative or organizational changes.

Martin Bencher (Scandinavia) A/S
Peter Thorsoe Jensen
CEO



CODE OF CONDUCT

MARTIN BENCHER GROUP is committed to carrying out its business in a sustainable way, through conducting business with integrity and in compliance with the laws and regulations governing its business. MARTIN BENCHER GROUP is committed to respect human rights, promote fair employment practices, work to protect the environment and to oppose corruption.

MARTIN BENCHER GROUP Code of Conduct has been adopted to emphasize the above principles by which the Group conducts its relations with employees, business partners and other stakeholders. It applies to all members of the Board of Directors, and all employed by the MARTIN BENCHER GROUP.



CSR OBJECTIVES

MARTIN BENCHER GROUP sets to follow and work within its sphere of influence to uphold the Universal Declaration Say on Human Rights Principles to promote equality; life and security; personal freedom; and economic, social and cultural freedoms.

MARTIN BENCHER GROUP sets to follow the universally accepted fundamental principles by ILO Declaration on labor rights in the workplace and apply them at all office locations.

MARTIN BENCHER GROUP encourages responsible entrepreneurship to promote policies and operations of business and industry in reducing impacts on resource use and the environment.

MARTIN BENCHER GROUP will actively support transparency and anti-corruption to ensure that it does not engage in corrupt practices.



ENVIRONMENTAL POLICY

MARTIN BENCHER GROUP acknowledges the need for a responsible policy towards the environment.

We consider ourselves as part of both the local and the global community and wherever we trade we shall behave in an environmentally conscious manner, within the scope of our economic feasibility.

MARTIN BENCHER GROUP shall respect statutory environmental legislation, regulations, and relevant official requirements which relate to our environmental impact as well as relevant industry codes of practice and project requirements specified by clients or regulators. MARTIN BENCHER GROUP shall influence environmental impact through the choice of suppliers as well as modes of transport used.

We shall work pro-actively on environmental issues and continuously keep our staff and suppliers updated and motivated on environmental awareness and choices of the company, ensuring we meet the requirements of this policy.

This policy applies to all MARTIN BENCHER GROUP offices around the world.



WORKING ENVIRONMENT

MARTIN BENCHER GROUP is a company in constant development and growth. We are a young, dynamic and enthusiastic team with a company culture we are proud of. The last few years we have grown significantly and with our current strategy we expect this to continue. This also means that we need to take extra care to maintain our good working environment.

An important part of the Martin Bencher culture is how we treat people. We are a service provider so relationships with people are paramount for our business and day-to-day operations. We make sure to address everybody in a professional, timely, and decent manner – both colleagues, clients and others that we meet.

We acknowledge differences and treat everybody courteously, decently and professionally. The international environment that Martin Bencher operates within makes it important to consider cultural differences between colleagues, clients, suppliers, agents, etc.

As written in our Code of Conduct, MARTIN BENCHER GROUP is committed to carrying out its business in a sustainable way, through conducting business with integrity and in compliance with the laws and regulations governing its business. MARTIN BENCHER GROUP is committed to respect human rights, promote fair employment practices, work to protect the environment and to oppose corruption.

"I am part of a great team of people where I can count on help and support of others and they know that they can count on me. We are stronger together. As Country Manager I lead the way and look for new opportunities. I am involved in the bigger projects and also pay much attention to training as I want my staff to improve and become knowledgeable, self-confident and creative persons."

Maciek Grabowski
Martin Bencher Poland | Managing Director



CSR NETWORK

MARTIN BENCHER GROUP was one of the forty-two founding members of the CSR network 'My Danish Footprint in China'. The objective of the network was to encourage, support and promote Danish companies working with CSR in China through knowledge sharing and hands-on practitioners' workshops.

A strong work culture and global values transferred across borders ensure the success of MARTIN BENCHER GROUP in China and the rest of the world. MARTIN BENCHER GROUP embraces and commits to high standards such as United Nations Global Compact and is also ISO 9001:2008 certified (certificate number: DK003214-1).

At the moment Martin Bencher is working closely with Danish Chamber of Commerce in Shanghai, China, which gives Martin Bencher an opportunity to positively influence other companies by opening a dialog about CSR activities.

SPONSORSHIPS

MARTIN BENCHER GROUP sponsors various organizations, projects and events.

In general, the main sponsorships are divided into three areas: environment -, humanity -, and health - related.

Environment - MARTIN BENCHER GROUP sponsors WWF (Denmark) each year. As a WWF partner, we help to take care of nature and endangered species, and slow down climate change.

Humanity - we sponsor Børnefonden, Children's Welfare in Denmark (Børns Vilkår), BuyAid and we are a 365-partner for DanChurchAid, who fight for human rights, equality and anti-corruption.

Health - We are an official corporate sponsor for the Danish Cancer Society.

MARTIN BENCHER GROUP also sponsors local initiatives and organizations; for example 'Vaajakosten Tera', an orienteering organisation in Finland promoting a healthy and active lifestyle as well as some sporting institutions, such as Skanderborg Golfklub in Denmark and National Multiple Sclerosis Society in the USA.

MARTIN BENCHER GROUP asks all local Martin Bencher offices to support and sponsor local organizations/projects that makes sense in relation to shipping and/or being a responsible business in the local environment and community.

"We are delighted with the support from Martin Bencher Group. The corporate sponsorship helps financing WWF's efforts to stop the degradation of the planet's natural environment and to build a future in which humans live in harmony with nature..."

- Morten Larsen,
Corporate Relations Manager
WWF Denmark



www.martin-bencher.com

10 UNIVERSAL PRINCIPLES

HUMAN RIGHTS

PRINCIPLE 1

Businesses should support and respect the protection of internationally proclaimed human rights; and

PRINCIPLE 2

Make sure that they are not complicit in human rights abuses.

LABOUR

PRINCIPLE 3

Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;

PRINCIPLE 4

The elimination of all forms of forced and compulsory labor;

PRINCIPLE 5

The effective abolition of child labour; and

PRINCIPLE 6

The elimination of discrimination in respect of employment and occupation.

ENVIRONMENT

PRINCIPLE 7

Businesses should support a precautionary approach to environmental challenges;

PRINCIPLE 8

Undertake initiatives to promote greater environmental responsibility; and

PRINCIPLE 9

Encourage the development and diffusion of environmentally friendly technologies.

ANTI-CORRUPTION

PRINCIPLE 10

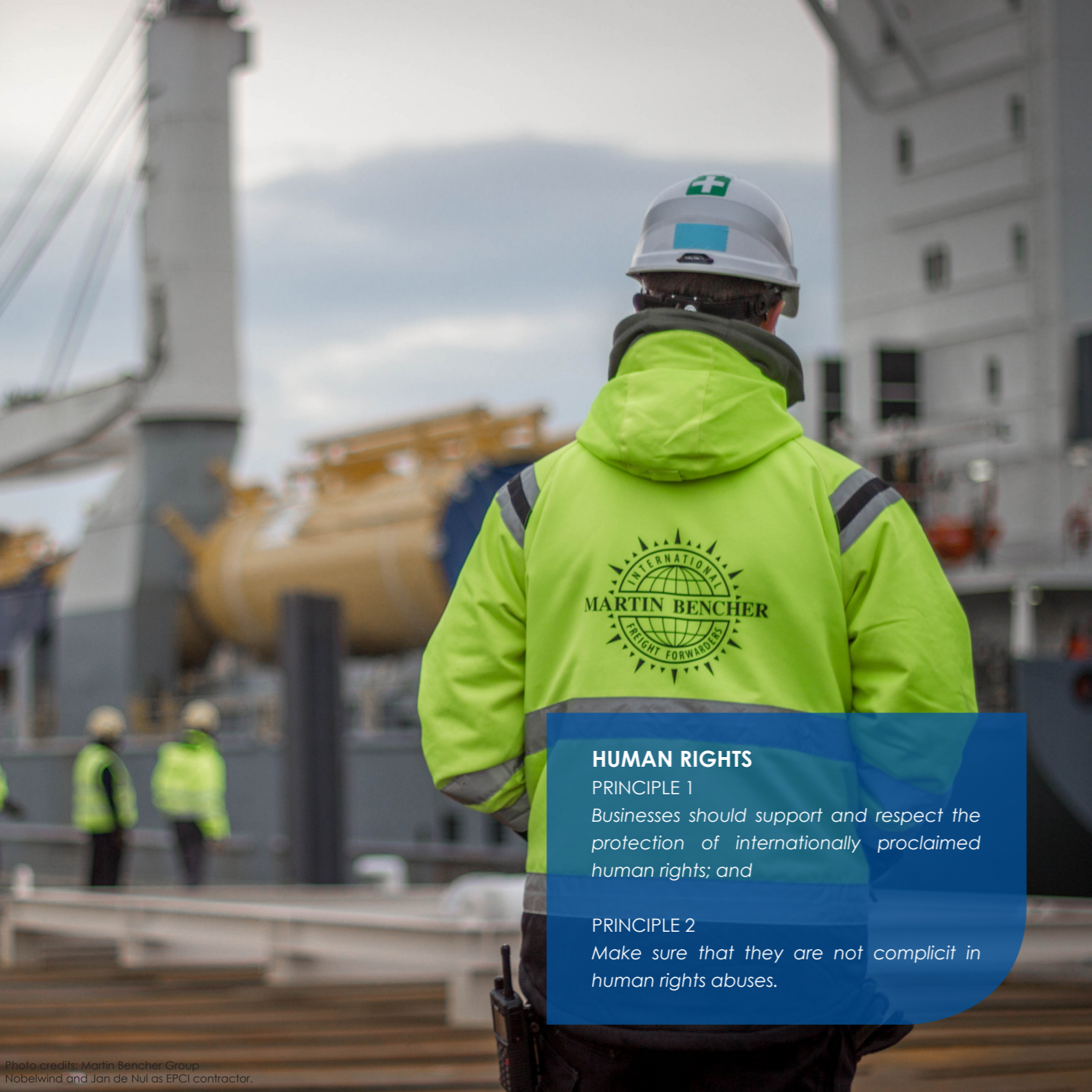
Businesses should work against corruption in all its forms, including extortion and bribery.

UN GLOBAL COMPACT

MARTIN BENCHER GROUP has participated in the United Nations Global Compact since 2013. The UN Global Compact is a strategic policy initiative for businesses that are committed to aligning their operations and strategies with ten universally accepted principles in the areas of human rights, labor, environment and anti-corruption.



WE SUPPORT



HUMAN RIGHTS

PRINCIPLE 1

Businesses should support and respect the protection of internationally proclaimed human rights; and

PRINCIPLE 2

Make sure that they are not complicit in human rights abuses.

HUMAN RIGHTS

MARTIN BENCHER GROUP actively supports the Universal Declaration of Human Rights. The MARTIN BENCHER GROUP Code of Conduct is the written company policy on respecting and supporting human rights. The Code of Conduct applies to all members of the Board of Directors, and all employed by the MARTIN BENCHER GROUP.

MARTIN BENCHER GROUP operates its business in a transparent and trustworthy way. MARTIN BENCHER GROUP is an office-based service provider in the shipping and freight forwarding industry. The nature of the operations makes the Group's human rights related risks relatively low and direct human rights impact relatively small. Therefore has MARTIN BENCHER GROUP in the past supported the victims of natural disasters, for example by taking part in rebuilding a school in the earthquake stricken Sichuan Province of China.

Furthermore has Martin Bencher been supporting organizations like BØRNEfonden in order to improve the living and health conditions for children and young people in the poorest countries in the world.



"Having 23 offices located in 19 different countries and dealing with transportation in many emerging areas around the world, MARTIN BENCHER GROUP, acknowledges our responsibility to follow and respect Human Rights on a global scale. We do not allow any discrimination of any kind within the Group, and all staff members are encouraged to pass on our point of view to partners and clients alike."

*- Peter Jensen
CEO at Martin Bencher Group*

WHAT WE HAVE DONE...

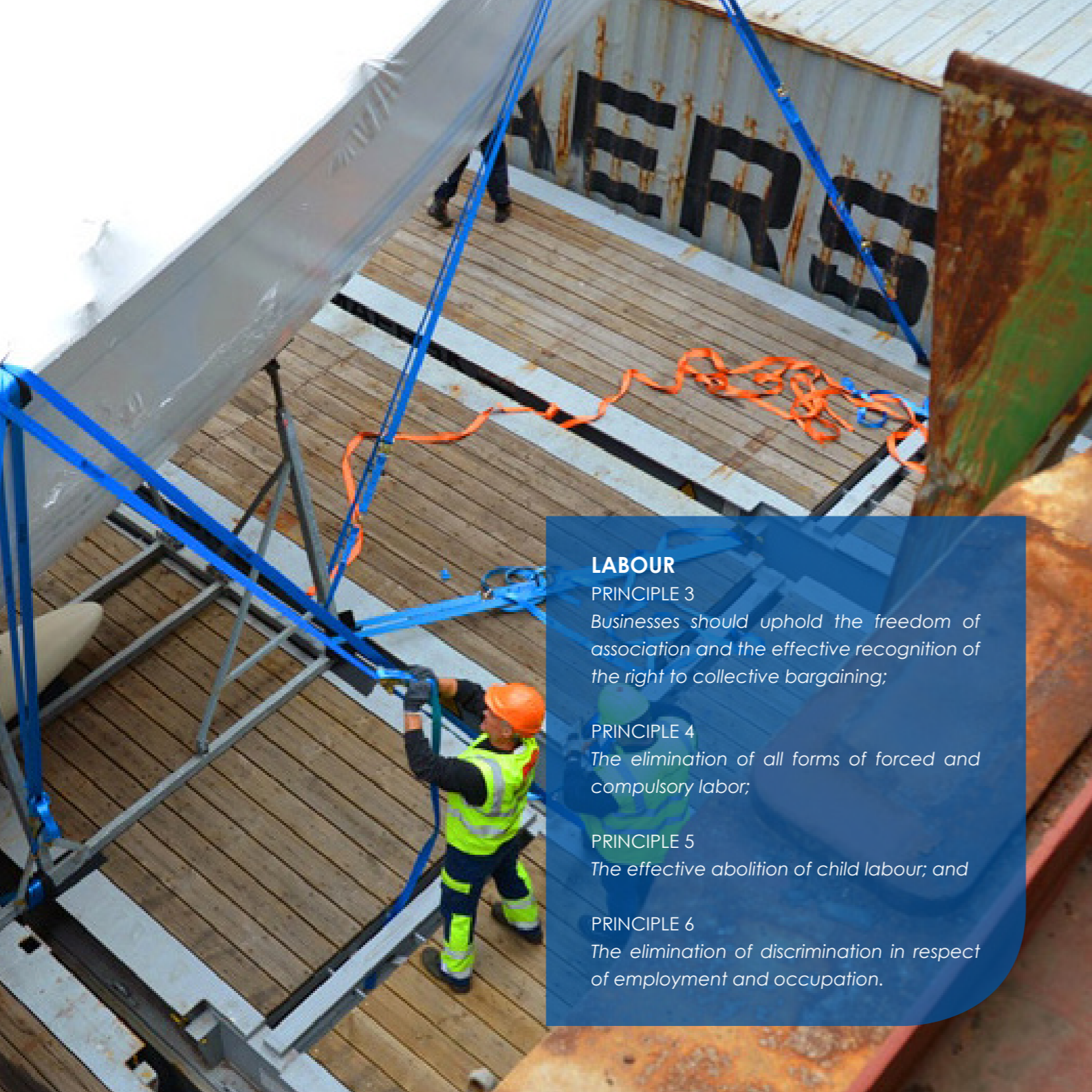
MARTIN BENCHER GROUP has in the past year continued to train and raise the awareness of employees, clients and suppliers of the MARTIN BENCHER Code of Conduct as well as human rights in general.

The Group has been implementing higher working standards in the Chinese offices by buying height adjustable tables for all employees, which give more flexibility to the working day as well as many health benefits.

...WHAT WE AIM TO ACHIEVE

MARTIN BENCHER GROUP aims to raise working standards also in other offices worldwide, making sure the employees of Martin Bencher are treated equally around the world.

Martin Bencher Group is still working on the "Whistleblower" program to be actualized and we keep focusing on sponsorships such as ChildFund Alliance that work on promoting human rights.



LABOUR

PRINCIPLE 3

Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;

PRINCIPLE 4

The elimination of all forms of forced and compulsory labor;

PRINCIPLE 5

The effective abolition of child labour; and

PRINCIPLE 6

The elimination of discrimination in respect of employment and occupation.

LABOUR

MARTIN BENCHER GROUP is committed to ensuring the health, safety and well-being of all its employees and foster a safe and healthy work environment in all Martin Bencher locations at ports, jobsites and while travelling. Our policy is safety first.

Each employee will be given such information, instruction and training as it is necessary to enable the safe performance of work activities. It is the duty of management to ensure that all processes and systems of work are designed to take into account health and safety and are properly supervised at all times. Adequate facilities and arrangements will be maintained to enable employees and their representatives to raise issues of health and safety.

In our CRM-system, MARTIN BENCHER GROUP registers non-conformities such as near-misses, hazardous situations and accidents. The non-conformities are analyzed regularly by the Quality Manager and the incoming reports help to continuously improve our safety standards and working routines.

Our Health, Safety and Environment (HSE) Policy is to lower labour risks at ports and jobsites, where risk are higher than at the offices.

When travelling with MARTIN BENCHER GROUP employees are encouraged to be careful, make sure to notify their whereabouts to local consulat from the respective country of the employee, and also notify the local agent of activities.



WHAT WE HAVE DONE...

MARTIN BENCHER GROUP has continued to work on awareness of our HSE and distributed a hard copy to all new employees to ensure their safety and well-being.

The Group has implemented MB Academy phase 1, where the employees find relevant documents across borders for internal training programs.

Martin Bencher has strengthened its global setup by appointing Group CCO, COO, CFO and HSEQ General Manager in order to improve the processes within the Group on operations, health, safety and environmental levels.

...WHAT WE AIM TO ACHIEVE

MARTIN BENCHER GROUP has set a goal to upgrade existing Quality Standard 9001:2008 to ISO 9001:2015.

The Group also aims to Implement OHSAS 18001:2008, the Occupational Health and Safety Management System. This certificate will help to ensure the health and safety of the people working for Martin Bencher Group world wide.



ENVIRONMENT

PRINCIPLE 7

Businesses should support a precautionary approach to environmental challenges;

PRINCIPLE 8

Undertake initiatives to promote greater environmental responsibility; and

PRINCIPLE 9

Encourage the development and diffusion of environmentally friendly technologies.

ENVIRONMENT

MARTIN BENCHER GROUP is committed to carrying out its business in an environmentally responsible manner. All branches of the MARTIN BENCHER GROUP shall act responsibly, promoting sustainable development and continuous improvement.

By applying the values the company has set for itself, through an Environmental Policy, MARTIN BENCHER GROUP:

- Complies with relevant environmental laws, regulations, industry codes of practice and project requirements specified by clients or regulators;
- Considers the environmental impact of business decisions;
- Communicates environmental responsibilities and obligations to employees and provides appropriate information and training;
- Sponsors relevant organizations and causes committed to environmental protection.

MARTIN BENCHER GROUP is an office-based service provider. The nature of the operations makes the Group's environmental impact relatively small. The environmental impact of MARTIN BENCHER GROUP is instead mostly indirect through clients, partners, suppliers, etc.

We have local offices around the world that are encouraged to take an active part in the local community. This enables us to influence the environmental awareness and work of our stakeholders.



OUR RESPONSIBILITY
MARTIN BENCHER GROUP CORPORATE SOCIAL RESPONSIBILITY

WHAT WE HAVE DONE...

MARTIN BENCHER GROUP has published a Corporate Social Responsibility Brochure that is sent to all offices worldwide, handed out at exhibitions and meetings.

Martin Bencher Group has implemented a Paperless operation system to Norway and Denmark offices.

Martin Bencher Group has a dedicated CSR site on its website, describing our environmental activities and promoting environmentally responsible business activities worldwide.

The responsibility of the environmental impact of MARTIN BENCHER GROUP is allocated to the local managers and encouraged from the headoffice.

...WHAT WE AIM TO ACHIEVE

MARTIN BENCHER GROUP aims to actively avoid activities which may have an adverse impact on the environment and to continue training, informing and raising awareness of employees, clients, suppliers, etc. to think about the environmental impact of MARTIN BENCHER GROUP. All employees are encouraged to contribute to the corporate responsibility in their daily work.

MARTIN BENCHER GROUP will be implementing ISO 14001:2015 for Environmental Management System.

The Group will be implementing a new ERP system worldwide to support Accounting and Project Management Globally and reduce environmental impact when printing.



ANTI-CORRUPTION

PRINCIPLE 10

Businesses should work against corruption in all its forms, including extortion and bribery.

ANTI-CORRUPTION

MARTIN BENCHER GROUP does not participate in any corruption, bribery or extortion and operates under a zero-tolerance policy.

Employees at MARTIN BENCHER GROUP:

- Are law abiding and work to avoid conflicts of interest;
- Act honestly and fairly in all their business dealings and operations;
- Are open and accurate in all their communication;
- Respect the rights of others and support community values and expectations.

MARTIN BENCHER GROUP never offers or provides any gifts or payments that constitute, or could be interpreted as, a bribe.

With offices located globally, anti-corruption is highly relevant to MARTIN BENCHER GROUP, therefore we have first hand described to all our stakeholders what Martin Bencher defines as corruption: "The offering, giving, soliciting, or acceptance of an inducement or reward which may influence any person to act inappropriately."

Any employee of Martin Bencher Group involved in corruption activities will be subject to sanctions and penalties aligned to the gravity of the offence. The strictest disciplinary measures will include termination of employment and reporting to the authorities for criminal investigation.



"Martin Bencher Group adheres to a zero-tolerance policy on corruption. In many parts of the world, corruption and bribery is unfortunately both accepted and expected in business. However, Martin Bencher Group will not tolerate corruption or bribery in any form."

*- Peter Thorsoe Jensen
CEO at Martin Bencher Group*

WHAT WE HAVE DONE...

MARTIN BENCHER GROUP has included an official Anti-Corruption Policy in the Starter Kit for the new employees and sent a copy to each office to continue to raise awareness about the issue.

MARTIN BENCHER GROUP employees are trained and informed about the zero-tolerance policy for corruption, bribery or extortion. Local managers are responsible that all employees are aware of the policy.

...WHAT WE AIM TO ACHIEVE

MARTIN BENCHER GROUP will have a continuous focus on our zero-tolerance policy for corruption, bribery and extortion.

MARTIN BENCHER GROUP aims to contribute positively to the focus on anti-corruption. MARTIN BENCHER GROUP aims to do its part in solving the issue of corruption, bribery and extortion on a global scale through awareness raising and proactive actions using our primary channels of communication.

Martin Bencher Group will, on a continuous basis, evaluate its suppliers to make sure all our suppliers adhere to the Martin Bencher standards and will immediately be blacklisted in our CRM system if any reference to corruption, bribery or extortion is discovered.



ABOUT MARTIN BENCHER GROUP

MARTIN BENCHER GROUP is a Scandinavian based shipping and freight forwarding company that transports all kinds of cargo and specialize in the handling of projects and oversized / heavy cargo.

MARTIN BENCHER GROUP strives to provide first class shipping services to customers worldwide and aims for a high level of social responsibility at all MARTIN BENCHER locations.

MARTIN BENCHER GROUP has expanded its network dramatically in recent years to strategically important places both for our customers and the Group. With own local offices and a strong network of trusted partners located all around the world, MARTIN BENCHER is able to manage even the largest projects.

A strong work culture and global values transferred across borders ensure the success of MARTIN BENCHER GROUP globally. MARTIN BENCHER GROUP embraces and commits to high standards such as United Nations Global Compact and ISO 9001:2008 (certificate number: DK003214-1).

FACTS ABOUT MARTIN BENCHER GROUP

- We transports all kinds of cargo and specialize in the handling of projects and oversized / heavy cargo.
- We have been profitable every year since the start in 1997.
- We embrace, support and enact with the UN Global Compact standards
- We are ISO 9001:2008 certified
- We employ approximately 150 people worldwide - 54 % men and 46 % women.
- Our headoffice is located in Aarhus, Denmark.
- We have 23 own local offices in 19 countries.
- We have partners and agents in strategically important locations





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